

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 5, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - SENIOR CITIZENS ADVISORY BOARD – Wayne Lunzman – Term Expiration 6-2009 (Resigned)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). No member may serve concurrently on any other board or commission which is established by resolution or ordinance, other than one which may be established on a temporary basis only. Mr. Lunzman was appointed for Ward 4 and has resigned. This item was held in abeyance at the July 1, 2009 City Council meeting.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Councilman Anthony to appoint a new member residing in Ward 4

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Irene De La Rosa and Sanje Sedera

Motion made by STAVROS S. ANTHONY to Approve the appointment of Mel Henkin

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

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Minutes:

COUNCILMAN ANTHONY invited MEL HENKIN to the podium and expressed his pleasure in appointing him to the Senior Citizens Advisory Board. COUNCILMAN ROSS noted that MR. HENKIN is an amazing person and had represented Ward 6 well. COUNCILMAN REESE thanked MR. HENKIN for his service and suggested that the Jude 22 Christmas party be held at the East Las Vegas Community Center.

MR. HENKIN explained that he had represented three different Wards due to the change in Ward boundaries and he thanked COUNCILMAN ANTHONY for the opportunity to continue serving on the Board and staying in touch with the lives of the City's seniors.

